

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51

RESOLUTION #51-2012

Resolution offered by Forestry, Land and Outdoor Recreation Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the former Mining Oversight and Local Impact Committee spent considerable time and money updating the Exploration, Prospecting and Mining lease agreements; and

WHEREAS, the former Mining Oversight and Local Impact Committee solicited information from three mining companies indicating that they would be interested in competitively bidding for the rights to lease Oneida County forest lands for the purposes of exploration, with options to lease for prospecting and mining; and

WHEREAS, the Oneida County Board has previously approved resolution #94-2009 confirming the *Oneida County Metallic Ore Prospecting and Mining Policy* as originally set forth in resolution #54-87; and

WHEREAS, at the regularly scheduled February 21st, 2012 County Board meeting the County Board directed the Mining Oversight and Local Impact Committee (now the Forestry, Land and Outdoor Recreation Committee) "for discussions on having public hearings"; and

WHEREAS, pursuant to the *Oneida County Metallic Ore Prospecting and Mining Policy* the "Committee will hold informational meetings prior to entering into any mining agreements assess public reaction"; and

WHEREAS, after discussions at the committee level, as required by the County Board, the Forestry Land and Outdoor Recreation Committee feels that it is necessary for the lease agreements be put out for bid in order to garner valuable information from the mining companies which will in turn lead to a better assessment of public reaction at the time of the informational meetings that the Committee is required to conduct pursuant to County Policy.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Forestry Land and Outdoor Recreation Committee is hereby commanded to release the bid packages for the Exploration, Prospecting and Mining lease agreements; and

BE IT FURTHER RESOLVED, that the Forestry Land and Outdoor Recreation Committee is commanded to hold information meetings within 60 days of the opening of the bids from the mining companies.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the Forestry, Land and Outdoor Recreation Committee this _____ day of _____, 2012.

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2012.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair